

**TOWN OF NEWFANE PLANNING COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 10, 2018
NEWFANE TOWN OFFICE**

COMMISSION MEMBERS PRESENT: Angela Sanborn, Lynn Forrest, Bob McCandless, Ken Estey (via phone)

OTHERS PRESENT: None.

CALL TO ORDER: The meeting was called to order by Lynn Forrest, Chair, at 6:03 p.m.

ADDITIONS/AMENDMENTS: None.

MINUTES:

Angela S. made a motion to accept the the **Sept. 26th Regular Meeting Minutes**. Bob M. seconded. The motion passed unanimously by voice vote.

Bob M. made a motion to accept the **Oct. 3rd Special Meeting Minutes** as corrected. Angela S. seconded. The motion passed unanimously by voice vote.

OLD BUSINESS:

Oct. 14th Traffic Calming Community Forum: Discussed agenda, supplies needed and promotion for the event. Also discussed the necessity for inclusivity and therefore, the need for more traffic calming forums in the future.

Community Forums:

Revisit Dates: Ongoing. The Forest Block Forum will be in Jan. or Feb. 2019

PC Liaisons With WRC: Ken E. agreed to be the contact person with Marion Major for the Energy section while Bob M. is away. Lynn F. will talk with John Bennett PC/WRC contacts re: the remaining sections.

River Corridors: Angela S. made a motion to ask the Selectboard if they want the PC to undertake river corridor protection for the Town Plan. Bob M. seconded. The motion passed unanimously by voice vote.

Button-Up: Lynn F. attended a Button-up event. Explained the ways in which the PC could participate to benefit Newfane. Angela S made a motion for the PC to participate in

the Button-up program. Ken E. seconded. The motion passed unanimously by voice vote. As participants, the PC must table at two events with Button-up materials. Agreed that the Traffic Calming Forum Oct. 14 and Winter Fest Dec 9th 2018 would be appropriate.

Brookside maps: Done.

Wildlife Collaborative Meeting: As no PC members can attend the next meeting on Oct 16, we will seek a report from and work with the Conservation Committee members. Marcia H. will contact Carol Hesselbach.

Oct.25 State Government Municipal Day: Lynn F. and Marcia H. are attending.

NEW BUSINESS:

Commission on Act 250 Data Request: Marcia H. will search email for the original notice. It may be a task for Merle Tessier, Zoning Administrator. Lynn will check in with Merle T.

West River Valley 100% Renewable Energy Oct. 16: Marcia H. will attend.

Monday Night Meetings: The PC has been having an ongoing discussion on the best night to meet. Bob M. made a motion for the PC to meet on the 2nd and 4th Mon. as Ken E. will be able to attend in person. Angela S. seconded. The motion passed unanimously by voice vote. Next meeting will be Oct 22nd.

ADJOURN: Bob M. made a motion to adjourn at 7:40 p.m. Angela S. seconded. The motion passed unanimously by voice vote.

Respectfully Submitted,
Marcia Hylan,
Secretary